## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

STUART FORCE individually and as personal representative of the ESTATE OF TAYLOR FORCE, *et al.*,

Plaintiffs,

v.

Civil Action No. 1:20-CV-02578

QATAR CHARITY, QATAR NATIONAL BANK and MASRAF AL RAYAN,

Defendants.

## DECLARATION OF MICHAEL G. LEWIS IN SUPPORT OF QATAR CHARITY'S MOTION TO DISMISS THE COMPLAINT

- I, Michael G. Lewis, hereby declare and state as follows pursuant to 28 U.S.C. § 1746:
- 1. I am a licensed attorney with the law firm of DLA Piper LLP (US) located at 1251 Avenue of the Americas, New York, New York 10020. I am in good standing and duly admitted to practice law in the Eastern District of New York. I make this declaration in support of Qatar Charity's Motion to Dismiss in the above captioned matter in which DLA Piper serves as counsel for Qatar Charity.
- 2. Attached hereto as Exhibit 1 is a true and correct copy of archival content from the United States Agency for International Development ("USAID") entitled *What We Do*, *Working in Crises and Conflict, Disaster Assistance, Malaysia* (available at <a href="https://2012-2017.usaid.gov/crisis/malaysia">https://2012-2017.usaid.gov/crisis/malaysia</a>).
- 3. Attached hereto as Exhibit 2 is a true and correct copy of an excerpt from a USAID report entitled *USAID-PAKISTAN Monthly Progress Report No. 46* concerning

"Contract No: 391-I-00-10-01153-00, M&E Services: KP/FATA Reconstruction Programs," dated June 2014 (available at https://pdf.usaid.gov/pdf\_docs/PA00KGN2.pdf).

- 4. Attached hereto as Exhibit 3 is a true and correct copy of a New Strait Times article entitled *Unaccompanied Afghan Evacuee Children in Qatar Limbo*, published on September 11, 2021 (available at <a href="https://api.nst.com.my/world/world/2021/09/726250/unaccompanied-afghan-evacuee-children-qatar-limbo">https://api.nst.com.my/world/world/2021/09/726250/unaccompanied-afghan-evacuee-children-qatar-limbo</a>).
- 5. Attached hereto as Exhibit 4 is a true and correct copy of an Associated Press

  News article entitled *Qatar Emerges as Key Player in Afghanistan After US Pullout*, published on August 30, 2021 (available at <a href="https://apnews.com/article/middle-east-afghanistan-qatar-6c1e9e4ef1a9f0c3d19eac20b9321339">https://apnews.com/article/middle-east-afghanistan-qatar-6c1e9e4ef1a9f0c3d19eac20b9321339</a>).
- 6. Attached hereto as Exhibit 5 is a true and correct copy of a United Nations Relief and Works Agency ("UNRWA") press release entitled *On World Food Day UNRWA and Qatar Charity Promote Nutrition and Healthy Eating Habits*, published on October 21, 2019 (available at <a href="https://www.unrwa.org/newsroom/press-releases/world-food-day-unrwa-and-qatar-charity-promote-nutrition-and-healthy-eating">https://www.unrwa.org/newsroom/press-releases/world-food-day-unrwa-and-qatar-charity-promote-nutrition-and-healthy-eating</a>).
- 7. Attached hereto as Exhibit 6 is a true and correct copy of a United Nations press release entitled *Qatar Charity Sends 18 Trucks of Aid to Gaza*, published on December 10, 2009 (available at <a href="https://www.un.org/unispal/document/auto-insert-206456/">https://www.un.org/unispal/document/auto-insert-206456/</a>).
- 8. Attached hereto as Exhibit 7 is a true and correct copy of a Haaretz article entitled With Israel's Consent, Qatar Gave Gaza \$1 Billion Since 2012, published on February 10, 2019 (available at <a href="https://www.haaretz.com/middle-east-news/palestinians/.premium-with-israel-s-consent-qatar-gave-gaza-1-billion-since-2012-1.6917856">https://www.haaretz.com/middle-east-news/palestinians/.premium-with-israel-s-consent-qatar-gave-gaza-1-billion-since-2012-1.6917856</a>).

- 9. Attached hereto as Exhibit 8 is a true and correct copy of a Reuters article entitled *Israel Approves Qatari Aid to Gaza after May Conflict, Defence Minister Says*, published on August 19, 2021 (available at <a href="https://www.reuters.com/world/middle-east/israel-approves-qatari-aid-gaza-after-may-conflict-defence-minister-says-2021-08-19/">https://www.reuters.com/world/middle-east/israel-approves-qatari-aid-gaza-after-may-conflict-defence-minister-says-2021-08-19/</a>).
- 10. Attached hereto as Exhibit 9 is a true and correct copy of an L.A. Times article entitled *Amid Hamas-Israel Standoff, Qatar Sends Cash to Gaza Strip Charity*, published on January 26, 2019 (available at <a href="https://www.latimes.com/world/la-fg-israel-qatar-palestinians-20190125-story.html">https://www.latimes.com/world/la-fg-israel-qatar-palestinians-20190125-story.html</a>).
- 11. Attached hereto as Exhibit 10 is a true and correct copy of a certified English translation, together with a true and correct copy of the original Hebrew language document, of the Judgement in *Ackerman et al. v. State of Israel* (File 8542/18) issued by the Israeli High Court of Justice on December 9, 2018.
- 12. Attached hereto as Exhibit 11 is a true and correct copy of remarks given by President Biden and His Highness Sheikh Tamim Bin Hamad Al-Thani, Amir of the State of Qatar, before a bilateral meeting held at the White House on January 31, 2022 (available at <a href="https://www.whitehouse.gov/briefing-room/speeches-remarks/2022/01/31/remarks-by-president-biden-and-his-highness-sheikh-tamim-bin-hamad-al-thani-amir-of-the-state-of-qatar-before-bilateral-meeting/">https://www.whitehouse.gov/briefing-room/speeches-remarks/2022/01/31/remarks-by-president-biden-and-his-highness-sheikh-tamim-bin-hamad-al-thani-amir-of-the-state-of-qatar-before-bilateral-meeting/">https://www.whitehouse.gov/briefing-room/speeches-remarks/2022/01/31/remarks-by-president-biden-and-his-highness-sheikh-tamim-bin-hamad-al-thani-amir-of-the-state-of-qatar-before-bilateral-meeting/">https://www.whitehouse.gov/briefing-room/speeches-remarks/2022/01/31/remarks-by-president-biden-and-his-highness-sheikh-tamim-bin-hamad-al-thani-amir-of-the-state-of-qatar-before-bilateral-meeting/</a>).
- 13. Attached hereto as Exhibit 12 is a true and correct copy of remarks given by U.S. Secretary of State Antony Blinken and Qatari Deputy Prime Minister and Minister of Foreign Affairs, Mohammed bin Abdulrahman Al-Thani, at a signing ceremony and joint press conference for the U.S.-Qatar Strategic Dialogue held at the U.S. State Department on November 12, 2021 (available at https://www.state.gov/secretary-antony-j-blinken-and-qatari-

<u>deputy-prime-minister-and-minister-of-foreign-affairs-mohammed-bin-abdulrahman-al-thani-at-a-signing-ceremony-and-joint-press-availability-for-the-u-s-qatar-str/</u>).

- 14. Attached hereto as Exhibit 13 is a true and correct copy of an article from The Hill entitled *Biden Says He Will Designate Qatar as a Non-NATO Ally*, published on January 31, 2022 (available at <a href="https://thehill.com/regulation/international/592128-biden-says-he-will-designate-qatar-as-major-non-nato-ally">https://thehill.com/regulation/international/592128-biden-says-he-will-designate-qatar-as-major-non-nato-ally</a>).
- 15. Attached hereto as Exhibit 14 is a true and correct copy of a letter from President Biden to the U.S. Speaker of the House and the President of the Senate, designating Qatar as a "Major Non-NATO Ally," dated January 31, 2022 (available at <a href="https://www.whitehouse.gov/briefing-room/statements-releases/2022/01/31/letter-to-the-speaker-of-the-house-and-the-president-of-the-senate-on-designating-qatar-as-a-major-non-nato-ally/).">https://www.whitehouse.gov/briefing-room/statements-releases/2022/01/31/letter-to-the-speaker-of-the-house-and-the-president-of-the-senate-on-designating-qatar-as-a-major-non-nato-ally/).</a>
- 16. Attached hereto as Exhibit 15 is a true and correct copy of the document available at the hyperlink provided by Plaintiffs in their Complaint at paragraph 68 entitled *Director of Central Intelligence Directive 3/22P* (available at <a href="https://irp.fas.org/offdocs/dcid3-22.pdf">https://irp.fas.org/offdocs/dcid3-22.pdf</a>).
- 17. Attached hereto as Exhibit 16 is a true and correct copy of a document published by WikiLeaks entitled *Qatar Commits USD 40 Million for UN Operations in Gaza* (ID No. 09DOHA314\_a), dated May 12, 2009 (available at <a href="https://wikileaks.org/plusd/cables/09DOHA314\_a.html">https://wikileaks.org/plusd/cables/09DOHA314\_a.html</a>).
- 18. Attached hereto as Exhibit 17 is a true and correct copy of a certified English translation, together with a true and correct copy of the original Arabic language document, of a tweet by the U.S. Chargé d'Affaires to Qatar, Natalie A. Baker, from the official (and verified) @USAmbQatar Twitter account, dated January 24, 2022.

- 19. Attached hereto as Exhibit 18 is a true and correct copy of an Office of the Spokesperson for the Secretary-General of the United Nations daily press briefing, published on June 9, 2017 (available at https://www.un.org/press/en/2017/db170609.doc.htm).
- 20. Attached hereto as Exhibit 19 is a true and correct copy of a Reuters article entitled *No Apparent Arab Plans to Push for Qatar-Linked U.N. Sanctions Diplomats*, published on June 14, 2017 (available at <a href="https://www.reuters.com/article/uk-gulf-qatar-sanctions-un-idAFKBN1952KV">https://www.reuters.com/article/uk-gulf-qatar-sanctions-un-idAFKBN1952KV</a>).
- 21. Attached hereto as Exhibit 20 is a true and correct copy of a Qatar Charity press release entitled 70 Partnership Agreements between Qatar Charity and UN Organizations with a Total Value of 28 Million USD, published on June 21, 2017 (available at <a href="https://www.qcharity.org/en/global/news/detailsinternational/12741-70-partnership-agreements">https://www.qcharity.org/en/global/news/detailsinternational/12741-70-partnership-agreements</a>).
- 22. Attached hereto as Exhibit 21 is a true and correct copy of a profile on Qatar Charity's partnership with the United Nations High Commissioner for Refugees ("UNHCR") published by that agency (available at <a href="https://www.unhcr.org/en-us/qatar-charity.html">https://www.unhcr.org/en-us/qatar-charity.html</a>).
- 23. Paragraph 135 of the Complaint refers to Qatar Charity's "annual reports for 2013, 2014, and 2015." Attached hereto as Exhibit 22 is a true and correct copy of a certified English translation, together with a true and correct copy of the original Arabic language document, of Qatar Charity's Annual Report for 2013.
- 24. Paragraph 135 of the Complaint refers to Qatar Charity's "annual reports for 2013, 2014, and 2015." Attached hereto as Exhibit 23 is a true and correct copy of a certified English translation, together with a true and correct copy of the original Arabic language document, of Qatar Charity's Annual Report for 2014.

- 25. Paragraph 135 of the Complaint refers to Qatar Charity's "annual reports for 2013, 2014, and 2015." Attached hereto as Exhibit 24 is a true and correct copy of a certified English translation, together with a true and correct copy of the original Arabic language document, of Qatar Charity's Annual Report for 2015.
- 26. Paragraph 135 of the Complaint refers to Qatar Charity's "annual reports for 2013, 2014, and 2015." Attached hereto as Exhibit 25 is a true and correct copy of a certified English translation, together with a true and correct copy of the original Arabic language document, of Qatar Charity's local Annual Report for 2013 prepared by Qatar Charity's Ramallah branch.
- 27. Attached hereto as Exhibit 26 is a true and correct copy of a UNHCR press release entitled *UNHCR and Qatar Charity Formalize Cooperation Agreement to Support of Global Refugee Programmes*, published on October 3, 2017 (available at <a href="https://www.unhcr.org/en-us/news/press/2017/10/59d37da24/unhcr-qatar-charity-formalize-cooperation-agreement-support-global-refugee.html">https://www.unhcr.org/en-us/news/press/2017/10/59d37da24/unhcr-qatar-charity-formalize-cooperation-agreement-support-global-refugee.html</a>).
- 28. Attached hereto as Exhibit 27 is a true and correct copy of a Doha News article entitled *Qatar Charity Joins Bill Gates in Fight Against Polio*, published on April 24, 2013 (available at <a href="https://www.dohanews.co/qatar-charity-joins-bill-gates-in-fight-against-polio/">https://www.dohanews.co/qatar-charity-joins-bill-gates-in-fight-against-polio/</a>).
- 29. Attached hereto as Exhibit 28 is a true and correct copy of a Peninsula article entitled *QC*, *Gates Foundation Join Hands to Fight Polio*, published on April 24, 2013 (available at <a href="https://thepeninsulaqatar.com/article/24/04/2013/qc-gates-foundation-join-hands-to-fight-polio">https://thepeninsulaqatar.com/article/24/04/2013/qc-gates-foundation-join-hands-to-fight-polio</a>).

- 30. Attached hereto as Exhibit 29 is a true and correct copy of a profile on Qatar Charity published by Orbis, an international aid group focused on blindness (available at <a href="https://me.orbis.org/en/corporate-partners/qatar-charity">https://me.orbis.org/en/corporate-partners/qatar-charity</a>).
- 31. Attached hereto as Exhibit 30 is a true and correct copy of a Start Network announcement entitled *Start Network Holds First AGM and First Assembly Meeting as an Independent Charity*, dated October 1, 2019 (available at <a href="https://startnetwork.org/news-and-blogs/start-network-holds-first-agm-and-first-assembly-meeting-independent-charity">https://startnetwork.org/news-and-blogs/start-network-holds-first-agm-and-first-assembly-meeting-independent-charity</a>).
- 32. Attached hereto as Exhibit 31 is a true and correct copy of the Start Network's webpage entitled *Network: Our Members* published on the Start Network website (available at <a href="https://startnetwork.org/network">https://startnetwork.org/network</a>).
- 33. Attached hereto as Exhibit 32 is a true and correct copy of a Morocco World News article entitled *United Nations Rejects Saudi Arabia's List of Qatari "Terrorists*," published on June 10, 2017 (available at <a href="https://www.moroccoworldnews.com/2017/06/219357/united-nations-rejects-saudi-arabias-list-qatari-terrorists">https://www.moroccoworldnews.com/2017/06/219357/united-nations-rejects-saudi-arabias-list-qatari-terrorists</a>).
- 34. Attached hereto as Exhibit 33 is a true and correct copy of a Qatar Tribune article entitled *Qatar Charity, Save the Children UK Sign MoU*, published on May 29, 2018 (available at <a href="https://www.qatar-tribune.com/news-details/id/126808">https://www.qatar-tribune.com/news-details/id/126808</a>).
- 35. Attached hereto as Exhibit 34 is a true and correct copy of Qatar Charity's webpage entitled *Governance: External Regulation* published on Qatar Charity's website (available at <a href="https://www.qcharity.org/en/global/governance-structure">https://www.qcharity.org/en/global/governance-structure</a>).
- 36. Attached hereto as Exhibit 35 is a true and correct copy of an excerpt from *The Qur'an: An Encyclopedia*, written by Nevad Kahteran (Oliver Leaman, ed., 1st ed. 2005).

37. Attached hereto as Exhibit 36 is a true and correct copy of a map rendered on

Google Maps for the mosque Masjid Al-Ihsan located at 977 Fulton Street, Brooklyn, NY

11238 (available at https://www.google.com/maps/place/Masjid+Al-Ihsan/@40.6830441,-

73.9662345,17z/data=!3m1!4b1!4m5!3m4!1s0x89c25ba34a92d743:0xd90cff5d613da1d9!8m2!

3d40.6830195!4d-73.964056).

38. Attached hereto as Exhibit 37 is a true and correct copy of a Qatar Charity press

release entitled Chargé d'Affaires of the United States in Qatar Visits Qatar Charity, published

on December 9, 2020 (available at https://www.qcharity.org/en/qa/news/details/18205-

charg%C3%A9-d%E2%80%99affaires-of-the).

39. Attached hereto as Exhibit 38 is a true and correct copy of a tweet by U.K.

Ambassador Jon Wilks from his official (and verified) @JonWilksFCDO Twitter account, dated

October 8, 2020.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: February 14, 2022

New York, New York

/s/ Michael G. Lewis

Michael G. Lewis

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